

Message Text

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ACTION EUR-12

INFO OCT-01 ISO-00 AID-05 CEA-01 CIAE-00 COME-00 EB-07

EA-07 FRB-03 INR-07 IO-13 NEA-10 NSAE-00 USIA-06

OPIC-03 SP-02 TRSE-00 CIEP-01 LAB-04 SIL-01 OMB-01

FEA-01 ERDA-05 DODE-00 FPC-01 H-02 INT-05 L-03 NSC-05

PM-04 SAM-01 OES-06 SS-15 STR-04 ERDE-00 PA-01 PRS-01

OIC-02 /140 W

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P 072019Z MAY 76

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TO SECSTATE WASH DC PRIORITY 1926

LIMITED OFFICIAL USE SECTION 01 OF 02 OECD PARIS 13580

E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA: TENTATIVE AGENDA FOR GB MEETING MAY 20-21

BEGIN TEXT:

1. ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(76)3
2. POSSIBLE MEMBERSHIP OF GREECE IEA/GB(76)23
3. EMERGENCY QUESTIONS
 - EMERGENCY MANAGEMENT MANUAL IEA/GB(76)10
 - IEA ALLOCATION COORDINATOR TEAM
IEA/GB(76)13, ITEM 4(E)
 - WORKING PAPER ON PRACTICAL PROCEDURES FOR THE
SATISFACTORY IMPLEMENTATION OF IEP PRINCIPLES,
CONCERNING ARTICLES 9.3, 9.4 AND 10.1
IEA/GB(76)13, ITEM 4(F) IEA/SEQ(76)8(1ST
REVISION)
 - PROCEDURES FOR THE ALLOCATION OF INTERNATIONAL
MARINE BUNKERS IEA/SEQ(76)14
 - PROCEDURES FOR REMOVING PRODUCT IMBALANCES

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IEA/SEQ(76)5 CORRIGENDUM 1

- SELECTIVE TRIGGER IEA/SEQ(76)11 (1ST REVISION)
 - ADOPTION OF THE COMPLETED MANUAL
 - EMERGENCY RESERVES
 - DRAFT REPORT TO THE GOVERNING BOARD ON EMERGENCY RESERVE COMMITMENT IEA/SEQ(76)4 (2ND REVISION) IEA/GB/DEC/75.7 PARA.(E), IN IEA/GB(75)54 ANNEX I
 - EMERGENCY DATA SYSTEM: REVISION OF QUESTIONNAIRES A AND B; NEW TEST RUN OF THE EMERGENCY DATA SYSTEM IEA/GB(76)22
4. CONFERENCE ON INTERNATIONAL ECONOMIC COOPERATION
- RESULTS OF THE APRIL SESSION
 - IEI
 - CONSULTATION
 - PREPARATION FOR THE JUNE SESSION OF THE ENERGY COMMISSION AND PRELIMINARY EXCHANGE OF VIEWS FOR THE JULY SESSION
 - CONSIDERATION OF PREPARATION FOR HIGH LEVEL MEETING, INCLUDING POSSIBLE DIRECTIONS FOR SECOND PHASE

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ACTION EUR-12

INFO OCT-01 ISO-00 AID-05 CEA-01 CIAE-00 COME-00 EB-07

EA-07 FRB-03 INR-07 IO-13 NEA-10 NSAE-00 USIA-06

OPIC-03 SP-02 TRSE-00 CIEP-01 LAB-04 SIL-01 OMB-01

FEA-01 ERDA-05 DODE-00 FPC-01 H-02 INT-05 L-03 NSC-05

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5. THE OIL MARKET

- CRUDE OIL COST INFORMATION SYSTEM IEA/GB(75)77
IEA/SOM(75)52 AND ADDENDUM 1 IEA/SOM(76)4
IEA/SOM(76)22 IEA/WP(75)40 (2ND REVISION)
- INTERIM SOLUTION TO THE AGGREGATION/DISAGGREGATION PROBLEM IEA/GB(75)79
- REPORT ON THE FUNCTIONING OF THE FRAMEWORK FOR CONSULTATION WITH OIL COMPANIES IEA/GB(76)17

6. LONG TERM COOPERATION IEA/GB(76)16 IEA/SLT(75)125
(1ST REVISION)

- 1975 REVIEW OF ACCELERATED DEVELOPMENT PROGRAMS
- INTERIM REPORT OF THE CHAIRMAN ON THE PROPOSALS FOR IMPLEMENTING THE LONG TERM COOPERATION PROGRAM

7. SECURITY PRINCIPLES AND PROCEDURES IEA/GB(76)1
(2ND REVISION) IEA/GB(76)20

- TO NOTE ADOPTION AS OF 12TH APRIL, 1976

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8. FRENCH AND GERMAN VERSIONS OF THE AMENDMENTS TO THE
I.E.P AGREEMENT RESULTING FROM NEW ZEALAND
MEMBERSHIP IEA/GB(76)21

- FOR APPROVAL

9. NEXT MEETING OF THE GOVERNING BOARD AND
MANAGEMENT COMMITTEE

10. OTHER BUSINESS

THE CHAIRMAN EXPECTS TO TAKE ITEM 3 IN THE
MORNING AND ITEM 4 IN THE AFTERNOON ON THURSDAY, 20TH
MAY 1976.

IT IS EXPECTED THAT AT THE CLOSE OF THE MORNING
SESSION OF THE GOVERNING BOARD ON 20TH MAY, 1976 THERE
WILL BE A CEREMONY FOR SIGNATURE OF THE IMPLEMENTING
AGREEMENT FOR MULTILATERAL EXCHANGE OF INFORMATION ON
NUCLEAR SAFETY AND THE IMPLEMENTING AGREEMENT FOR A
COOPERATIVE RESEARCH AND DEVELOPMENT PROGRAM LEADING TO
CONSTRUCTION OF AN INTENSE NEUTRON SOURCE.

END TEXT

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